

Los Angeles County Board of Supervisors

Statement of Proceedings for September 5, 2000

TUESDAY, SEPTEMBER 5, 2000

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair

Absent: Supervisor Don Knabe

Invocation led by Pastor R. John Perling, Mt. Calvary Lutheran Church, Beverly Hills (3).

Pledge of Allegiance led by Curtis R. Owens, Commander, Adrienne L. Mitchell Post No. 11087, Veterans of Foreign Wars of the United States (2).

THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS

1.0 NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following matter:

CS-1.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation, pursuant to Government Code Section 54956.9 (two cases)

2.0 SET MATTERS

1:00 p.m.

63

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

63

Presentation of scrolls to the Narcotics and Dangerous Drugs Commission and the Commission on Alcoholism proclaiming September 2000 as "Alcohol and Drug Addiction Recovery Month," throughout Los Angeles County, as arranged by Supervisor Molina.

63

Presentation of scroll to Wendy Romano, Acting County Librarian, proclaiming September 2000 as "Library Card Sign-Up Month" throughout Los Angeles County, and joining the American Library Association campaign to encourage people of all ages to visit their local libraries and register for a library card, as arranged by Supervisor Burke.

3.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 5, 2000

1:00 P.M.

2-D 1-D.

Recommendation: Approve and authorize the Executive Director to execute Disposition and Development Agreement and all related documents with A Community of Friends to develop the Step-Out Apartments, consisting of 11 units of transitional housing for very low-income emancipated foster youth with mental disabilities, to be located at 2010 E. El Segundo Blvd., unincorporated Willowbrook area (2); authorize the Executive Director to sell the subject property to the Developer for the appraised value of \$87,000, and to enter into a Site Purchase Loan with the Developer for the purchase amount, using Community Development Block Grant funds allocated to the Second Supervisorial District; also authorize the Commission to provide the Developer with a loan of up to \$90,294, using HOME Investment Partnerships Program funds for pre-development, construction and permanent financing; and authorize the Executive Director to execute documents to subordinate the Commission's loans to the permitted construction and permanent financing. **APPROVED**

[See Supporting Document](#)

Absent: Supervisors Knabe and Antonovich

Vote: Unanimously carried

4.0 REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

STATEMENT FOR THE MEETING OF THE

TUESDAY, SEPTEMBER 5, 2000

1:00 P.M.

4-VOTE

2-P 1-P.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in total amount of \$179,000 to
reappropriate Proposition A funding from Fiscal Year 1999-2000
to the East Rancho Dominguez Gymnasium Project, C.P. No. 70803,
in amount of \$99,000; the San Dimas Canyon Nature Center
Project, C.P. No. 70883, in amount of \$60,000; and to various
Second Supervisorial District Resurfacing Projects, C.P. No.
88819, in amount of \$20,000, for Fiscal Year 2000-01; and find
that appropriation adjustment is exempt from the California
Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

3-P 2-P.

Recommendation: Authorize the Director of Parks and Recreation to reimburse \$262,936 from the District's Bond Project Fund to the Cities of La Verne and Lancaster (5), for costs incurred by the Cities for the development of facilities prior to execution of grant agreements under the Safe Neighborhood Parks Proposition of 1996. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

5.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 20

2 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED** Documents on file in Executive Office.

Supervisor Molina

Manuel Bobadilla Sr., Little Lake Cemetery District

Supervisor Yaroslavsky

Marilyn Fried, Adult Day Health Care Planning Council

Supervisor Knabe

Richard C. Redmayne, Artesia Cemetery District

Community Clinic Association of Los Angeles County

Kimberly Kent Wyard+, Los Angeles Care Health Plan

Absent: Supervisor Knabe

Vote: Unanimously carried

3 2.

Recommendation as submitted by Supervisor Yaroslavsky: Sponsor and/or support legislation in the next State Legislative session which would amend the California Elections Code to provide County election officials the same amount of time to qualify County initiative petitions as they currently have to qualify State initiative petitions, which is 30 days to conduct a random sampling, followed by 30 days to perform a complete count.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

4 3.

Recommendation as submitted by Supervisor Yaroslavsky: Find that an emergency situation exists, pursuant to Government Code Section 54974(b), waive posting of the vacancy notice and appoint Hal Helsley to serve on the Los Angeles County Regional Planning Commission on an acting basis until such time as the final appointment is made on September 19, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

5 4.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, excluding the cost of liability insurance, for use of Marina del Rey's Mothers Beach for the Beverly Hills Police Department's annual summer picnic, to be held September 7, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

6 5.

Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, for use of Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fund-raising beach party and family picnic for officers, staff and their families, to be held September 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

7 6.

Recommendation as submitted by Supervisor Knabe: Proclaim September 16, 2000 as the "16th Annual Coastal Cleanup Day," throughout Los Angeles County; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

8 7.

Recommendation as submitted by Supervisor Knabe: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County bandwagon for the Los Angeles Police Department Harbor Area Booster Association's "Storm the Bridge 2000" 5K/5M Fun Run/Walk over the Vincent Thomas Bridge in San Pedro, to be held September 17, 2000; and extend best wishes to the Booster Association and Harbor Community for a successful event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

9 8.

Recommendation as submitted by Supervisor Knabe: Waive gross receipts fee in amount of \$4,466.90 and reduce permit fee to \$150, excluding the cost of liability insurance, at Cabrillo Beach for the Friends of Cabrillo Marina Aquarium's "Cabrillo Chocolate Lobster Dive," to be held September 23, 2000; and urge all County residents to support this worthwhile event. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10 9.

Recommendation as submitted by Supervisor Knabe: Waive parking fees for 350 vehicles in estimated amount of \$700, excluding the cost of liability insurance, and \$92 fee for the parking attendant at the County parking lot located at Fiji Way and Admiralty Way for the Institute of Creative Technology's reception/open house of its office in Marina del Rey hosted by

Secretary of the Army, Louis Caldera, to be held September 26, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11 10.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board at the meeting of September 12, 2000 with a plan to fund operation costs for new park facilities that have recently opened or will be opening this year. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

67 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor-Controller to perform an audit of the Superior Court's Condemnation and Interpleader Trust Account, including separate audits of the principle and interest accounts and determine the amount currently held in each account, as it relates to the recent conviction of a County employee and an attorney of bribery regarding said account; determine the amount of restitution to either account, if any, made by either the County employee or the attorney in this case and report back to the Board with the information within 30 days; also instruct County Counsel to determine if the County withdrew money from the Condemnation and Interpleader Trust Account and transferred funds to the County General Fund; and determine if the funds reportedly transferred from the Condemnation and Interpleader Trust Account to the County General Fund in 1985 and 1994 went through the proper escheatment procedure, and report back to the Board within 30 days with the information; and request the Superior Court to issue a public legal notice every six months that a revised listing is available of current cases where funds are deposited in the Condemnation and Interpleader Trust Account. **APPROVED; AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD ON THE COMMENTS MADE BY MR. MARVIN BRYER AT THE MEETING**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

12 12.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees totaling \$2,400, excluding the cost of liability insurance, for use of the parking structure located at 240 Ramona St., Pasadena, for The Leukemia & Lymphoma Society's Parade of Hope and Remembrance, to be held September 22, 2000.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

13 13.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$512, excluding the cost of liability insurance, for use of Whittier Narrows Park for the Kids at Heart/Olive Crest Homes & Services for Abused Children's Annual Foster Family Picnic, to be held September 16, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

14 14.

Recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct County Counsel to draft the appropriate ordinance to allow Homeless Courts to be held throughout Los Angeles County, which provides an innovative program where the quality of life citations and charges are dismissed against homeless individuals provided that certain residential, rehabilitative and treatment requirements are met. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

65 15.

Joint recommendation as submitted by Supervisors Burke and Yaroslavsky: Instruct the Director of Health Services to convene a panel consisting of representatives from the Departments of County Counsel, Chief Administrative Office, Coroner, Health Services and outside clinicians, who are experts in the sciences and management of tissue banking, to evaluate various issues relating to the current policy regarding contracting for the retrieval and distribution of tissue within and outside County facilities; instruct the Director of Health Services to report back to the Board within 30 days with recommendations developed by the panel regarding how the County should proceed with the contracting of tissue retrieval and distribution; and instruct the Coroner to cancel the recently released Request For Proposal relating to tissue collection services and to notify all potential proposers of the cancellation. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO:

A. CONVENE A PANEL CONSISTING OF REPRESENTATIVES FROM THE DEPARTMENTS OF COUNTY COUNSEL, CHIEF ADMINISTRATIVE OFFICE, CORONER, HEALTH SERVICES, DISTRICT ATTORNEY, PUBLIC DEFENDER AND OUTSIDE CLINICIANS, WHO ARE EXPERTS IN THE SCIENCES AND MANAGEMENT OF TISSUE BANKING, TO EVALUATE THE CURRENT POLICY WITH REGARD TO CONTRACTING FOR THE RETRIEVAL AND DISTRIBUTION OF TISSUE WITHIN AND OUTSIDE THE COUNTY FACILITIES, WITH PANEL TO REVIEW THE FOLLOWING ISSUES:

- ADMINISTRATION OF THE TISSUE CONTRACTS;
- LEGAL APPROPRIATENESS OF CURRENT CORONER'S CONTRACT;
- APPROPRIATENESS OF THE CONSOLIDATION OF THE DEPARTMENT OF HEALTH SERVICES AND CORONER'S CONTRACTS FOR THE HARVESTING AND DISTRIBUTION OF TISSUE IN COUNTY FACILITIES;
- COSTS ASSOCIATED WITH THE CONSOLIDATION OF THESE AGREEMENTS;
- POTENTIAL LIABILITY ISSUES THAT MAY ARISE;

- EQUITY OF THE CURRENT CONTRACTS FOR RETRIEVAL AND DISTRIBUTION OF TISSUE AMONG CONTRACTORS;
- POSSIBILITY OF ROTATING RESPONSIBILITY FOR RETRIEVING OR PROCESSING OF TISSUE;
- WHETHER AN APPROPRIATE AMOUNT OF RETRIEVED TISSUE IS BEING RETURNED BACK FOR TRANSPLANTATION FOR PATIENTS IN LOS ANGELES COUNTY;
- APPROPRIATENESS OF IDENTIFYING AND HIRING A NEUTRAL THIRD PARTY, OUTSIDE THE DEPARTMENT OF HEALTH SERVICES OR THE CORONER, TO ADMINISTER THE TISSUE CONTRACTS; AND
- IN THE EVENT THAT AN INDEPENDENT CONTRACT ADMINISTRATOR (NEUTRAL THIRD PARTY) IS DEEMED APPROPRIATE, IDENTIFY MECHANISMS BY WHICH THAT PARTY SHALL BE HELD ACCOUNTABLE FOR ISSUES OF CONCERN TO THE COUNTY, INCLUDING ENSURING EQUITABLE ACCESS TO, AND EQUITABLE DISTRIBUTION OF, TISSUE AMONG THE VARIOUS LOS ANGELES TISSUE BANKS;
- THE AMERICAN ASSOCIATION OF TISSUE BANK STANDARDS; AND

2.REQUESTED THE PANEL TO CONSULT WITH LAW ENFORCEMENT AGENCIES, AS APPROPRIATE, IN DEVELOPING ITS RECOMMENDATION PARTICULARLY IN RELATION TO ANY RECOMMENDATIONS THAT IMPACT EVIDENCE GATHERING;

3.INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES TO REPORT BACK TO THE BOARD AT THE MEETING OF OCTOBER 3, 2000, WITH RECOMMENDATIONS DEVELOPED BY THE PANEL REGARDING HOW THE COUNTY SHOULD PROCEED WITH THE CONTRACTING OF TISSUE RETRIEVAL AND DISTRIBUTION; AND

4.INSTRUCTED THE DIRECTOR, DEPARTMENT OF CORONER TO SUSPEND THE RECENTLY RELEASED REQUEST FOR PROPOSALS RELATING TO TISSUE COLLECTION SERVICES AND TO NOTIFY ALL POTENTIAL PROPOSERS OF THE CANCELLATION.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

15 16.

Recommendation as submitted by Supervisor Burke: Establish a

\$5,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Tymone Hart, who was shot and killed on Wednesday, August 2, 2000 while driving westbound on the Artesia Freeway near Wilmington. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

16 17.

Recommendation as submitted by Supervisor Burke: Proclaim the month of September 2000 as "Library Card Sign-Up Month," throughout Los Angeles County; encourage families to visit their County community libraries and to be sure that each member of the family has a library card. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

17 18.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,250, excluding the cost of liability insurance, for use of Ted Watkins Memorial Park for the "CARNIVAL" and Committee Para Las Fiestas Patrias' 3rd Annual Fiestas Patrias/Patriotic Festival, to be held September 8 through 10, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

18 19.

Recommendation as submitted by Supervisor Burke: Waive parking fees for 150 cars in estimated amount of \$1,050, excluding the cost of liability insurance, at the County Performing Arts Center Garage for attendees of the Commissioner Appreciation Reception, to be held September 14, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19 20.

Executive Officer of the Board's recommendation: Declare election results official and the following persons elected to the position indicated; and instruct the Executive Officer of the Board to send notices of the election results to the Chairpersons of the Board of Investments and Board of Retirement. **APPROVED**

Simon S. Russin elected to the office of the Third Member, Board of Retirement for the term expiring December 31, 2003;

Brian C. Brooks elected to the office of the Third Member, Board of Investments for the term expiring December 31, 2003; and

William R. Pryor elected to the office of the Alternate Member, Board of Retirement to complete the unexpired term that expires December 31, 2001.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 21

20 21.

Recommendation: Authorize the Sheriff, District Attorney, Chief, Office of Public Safety and the Director, Department of the Coroner, to accept, on behalf of the County, proportionate reimbursement funding totaling \$162,166, allocated by the Bureau of Justice Assistance under the Federal Fiscal Year 1999 Bulletproof Vest Partnership (BVP) Program, which assists local law enforcement agencies in providing officers with armor vests by reimbursing the local agencies up to 50% of the vest purchase; and authorize the Sheriff and the District Attorney to accept proportionate amounts totaling \$126,397 under the Federal Fiscal Year 2000 BVP Program. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

7.0 BEACHES AND HARBORS (3 and 4) 22

21 22.

Recommendation: Approve and authorize the Director to release a Request for Proposals for development of Eastside Parcels 51U, 55, 150, UR and W, and an Invitation to Apply For Lease Extensions on various Eastside Parcels located in Development Zones 7, 8, 9, 10 and 14, in order to seek competitive proposals for the use of entitlements that will enable development/redevelopment on the eastern portion of Marina del Rey (4). **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

8.0 COMMUNITY DEVELOPMENT COMMISSION (2) 23

22 23.

Recommendation: Approve and authorize the Executive Director to sign amendment to consulting services agreement with PeopleSoft USA, Inc., at an increased contract cost of \$197,080 to expand the Human Resources Management System (HRMS) by adding software features for daily timekeeping and for the distribution of labor costs to individual projects, effective upon Board approval; and authorize the Executive Director to expend up to \$20,000 for unforeseen implementation costs and to prepare and execute amendments to the consulting services agreement to incorporate other changes necessary for full implementation of HRMS, for approval. **APPROVED** (Note: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

9.0 CONSUMER AFFAIRS (4) 24

23 24.

Recommendation: Approve ordinances extending the term of two cable television franchises granted to Jones Communication of California, Inc., for the unincorporated areas of Green Valley, Leona Valley, Elizabeth Lake, Littlerock, Lake Los Angeles and Pearland (5), through October 10, 2003, to enable the two franchises to be renewed concurrently with the Jones Communications franchise in the Palmdale unincorporated area and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity in both the Green Valley and Littlerock franchises; and find that franchise extensions are exempt from the California Environmental Quality Act. **APPROVED** (Relates to Agenda Nos. 62 and 63)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

10.0 HEALTH SERVICES (Committee of Whole) 25 - 28

24 25.

Recommendation: Approve and instruct the Director to sign amendment to agreement with Tower Health, for the provision of hospital and professional inpatient and outpatient services to Tower Health Medi-Cal Plan Members by the Department's hospitals and comprehensive health centers, to include language in the agreement to comply with new State Department of Health Services and Knox-Keene regulations addressing claims payment policies, medication provided under emergency circumstances and economic profiling. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

25 26.

Recommendation: Approve and authorize the Director to sign a Resolution Agreement with the U.S. Department of Health and Human Services, Office for Civil Rights, to resolve a complaint filed with the Office for Civil Rights concerning interpreter services at Rancho Los Amigos National Rehabilitation Center (RLANRC) (4), at a cost of \$471,373, to create legally required signage, printed materials and reference sources and assignment of a coordinator, interpreter and clerical support employee to the Language and Cultural Resource Center at RLANRC, funded by re-allocating RLANRC's existing resources in amount of \$322,122 and by a \$149,221 grant from the Quality and Productivity Commission. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

26 27.

Recommendation: Approve and instruct the Director to offer and sign Drug/Medi-Cal (D/MC) alcohol and drug services amendment to agreement with Substance Abuse Foundation of Long Beach, to add two new D/MC services exhibits and increase the County's maximum obligation by \$410,047, offset by Federal and State funds, effective upon State certification date of October 6, 1999 through June 20, 2002. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

64 28.

Recommendation: Approve and instruct the Director to sign 50 amendments with various HIV/AIDS community-based contractors, to develop and implement capacity building activities to strengthen the contractors' infrastructure at an increased cost of \$2,555,168, financed by Federal, State and County AIDS funds.

THE BOARD TOOK THE FOLLOWING ACTIONS:

**1.ADOPTED THE DIRECTOR OF HEALTH SERVICES' RECOMMENDATION;
AND**

2.INSTRUCTED THE DIRECTOR OF HEALTH SERVICES TO REVIEW, IN CONJUNCTION WITH THE AUDITOR-CONTROLLER, COUNTY COUNSEL AND THE DIRECTOR OF MENTAL HEALTH, THE PRACTICE OF INVOLVING CONTRACT AGENCIES ON REQUEST FOR PROPOSALS (RFP) REVIEW PANELS; AND TO REPORT BACK TO THE BOARD WITHIN 90 DAYS WITH FINDINGS AND RECOMMENDATIONS REGARDING THIS PRACTICE, WITH REPORT TO INCLUDE A REVIEW OF THE ROLE OF CURRENT CONTRACTORS IN SELECTING OTHER CONTRACTORS IN THE RECENT AIDS HEALTH EDUCATION, RISK REDUCTION AND PREVENTION RFPs.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

11.0 MENTAL HEALTH (5) 29 - 30

70 29.

Recommendation: Approve Out-of-State Child Placement Mental Health Services Agreement and use of one new General Mental Health Services Exhibit; approve and instruct the Director to complete and sign Out-of-State Child Placement Mental Health Services agreements with Cathedral Home for Children, Devereux Cleo Wallace and The Pathway School for Fiscal Year 2000-01, as mandated by AB 2726, to expand mental health treatment services to severely emotionally-disturbed children adolescents and their families; and authorize the Director to prepare and sign amendments for Fiscal Year 2000-01. **CONTINUED ONE WEEK (9-12-2000)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

27 30.

Recommendation: Approve revised agreement format and exhibit for temporary psychiatric personnel services which includes billing rates; authorize the Director to enter into agreements with various agencies to make psychiatrists available to assist the Department in situations where utilization of County employed psychiatrists is not currently possible because of a shortage of qualified personnel; and authorize the Director to execute amendments to the agreements for Fiscal Years 2000-01 and 2001-02 provided that any revisions reflect program and/or policy changes and/or daily rate changes. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

12.0 NARCOTICS AND DANGEROUS DRUGS COMMISSION 31

28 31.

Recommendation: Adopt resolution proclaiming the month of September 2000 as "Alcohol and Drug Addiction Recovery Month."
ADOPTED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

13.0 PARKS AND RECREATION (2) 32 - 35

4-VOTE

29 32.

Joint recommendation with the Chief Administrative Officer:
Approve appropriation adjustment in amount of \$907,000 to increase funding for the Lennox Park General Improvements Project, Specs. 99-0010, C.P. No. 77088 (2); award and instruct the Chair to sign contract with Alfa 26 Construction Company, in amount of \$2,126,000, funded by the Safe Neighborhood Parks Propositions of 1992 and 1996, Senior Center Competitive Grant, Quimby Fund, Extraordinary Maintenance Loan/Match Program, Community Development Block Grant and residual State Bond; also approve change orders and contingencies up to a maximum amount of \$212,600. **APPROVED AGREEMENT NO. 72946**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

30 33.

Joint recommendation with the Chief Administrative Officer:
Approve and instruct the Chair to sign agreement with Grossman & Speers Associates, Inc., in amount of \$19,200, for structural engineering design services to replace two retaining walls and a failed driveway slab at Virginia Robinson Gardens, Specs. 00-0110, C.P. No. 86480 (3); authorize the Director to supplement the agreement by up to 20% if additional funds are required; also approve appropriation adjustment to transfer funds in amount of \$541,040 from Virginia Robinson Gardens Refurbishment Capital Project No. 86284 to fund the Virginia Robinson Gardens Retaining Wall Capital Project No. 86480; and find that action is exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NO. 72947**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

31 34.

Recommendation: Approve and instruct the Chair to sign

agreements with Environmental Science Associates, KEA Environmental, Inc., P&D Consultants Inc., and Sapphos Environmental Inc., at a total cost not to exceed \$900,000, to provide as-needed environmental services for the Department, effective July 1, 2000 through June 30, 2002, with option to renew for two additional one-year terms; and find that agreements are exempt from the California Environmental Quality Act. **APPROVED AGREEMENT NOS. 72948, 72949, 72950 AND 72951**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

32 35.

Recommendation: Reject construction bids received on July 13, 2000; adopt and re-advertise plans and specifications for the New Activity Building and General Park Refurbishment at Manzanita County Park (4), Specs. 98-3090, C.P. No. 69185, at an estimated cost between \$970,288 and \$1,291,454; and set October 5, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

14.0 PROBATION (1) 36

70 36.

Recommendation: Find that services can be more economically performed by an independent contractor; approve and authorize the Chief Probation Officer to execute and finalize contracts with Morrison Management Specialists, Inc., for provision of food services at the following juvenile halls, effective October 1, 2000 with the option to renew for four additional one-year periods; and authorize the Chief Probation Officer to execute modifications to the contracts not to exceed 10% of the contract price and/or 180 days to the period of performance pursuant to the terms: **CONTINUED ONE WEEK (9-12-2000)**

Barry J. Nidorf Juvenile Hall, at an estimated one-year cost of \$1,914,864

Central Juvenile Hall, at an estimated one-year cost of \$1,869,450

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

15.0 PUBLIC WORKS (4) 37 - 56

4-VOTE

33 37.

Recommendation: Accept completed construction work and adopt resolutions to transfer and convey Private Drain No. 2264, vicinity of Santa Clarita (5), and Private Drain No. 2326, vicinity of South San Gabriel (1), to the Flood Control District for operation and maintenance; and find that transfers are exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

3-VOTE

34 38.

Joint recommendation with the Assessor and Chief Information Officer: Approve and authorize the Assessor and Director of Public Works to approve the new Product Specification Sheet, as submitted by Digital Map Products (DMP), allowing DMP to

sublicense an online subscription service to provide the Los Angeles Unified School District, Facilities Services Division, with Geographic Information System (GIS) functionality for internal use only via the Internet; also authorize the Assessor and Director of Public Works to periodically adjust the pricing structure governing the marketing of the GIS Ready Digital Graphics System as necessary to ensure that the County remains competitive in the market place. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

35 39.

Joint Recommendation with the Chief Administrative Officer: Approve Capital Project No. 86481 in amount of \$1,145,000, to refurbish the fifth floor of the Department of Public Works' Headquarters building, including acquisition and installation of furniture systems and associated electrical, telephone and data components; approve appropriation adjustment to transfer \$1,145,000 from the Flood Control District's 2000-01 Services and Supplies budget to fund the refurbishment project; authorize the Director of Public Works to procure the services within the approved budget and complete the tenant alteration and relocation activities; and find that action is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

36 40.

Recommendation: Approve and instruct the Chair to sign amendment to cooperative agreement with the State to extend the termination date to December 31, 2002, which is required as an accounting formality to continue the State's obligation to provide oversight of environmental, design and right-of-way activities, at no cost to County, for the Valencia Blvd. at the Golden State Freeway Interchange Modification Project (5).

APPROVED AGREEMENT NO. 65795, SUPPLEMENT 3

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

37 41.

Recommendation: Award and instruct the Chair to sign contract with Environmental Science Associates to further develop, implement and operate a comprehensive Countywide Yard Waste Program to promote backyard composting, grass recycling and water-wise gardening techniques throughout the County, effective upon Board approval for 24 months with an option for a 12-month extension; also authorize the Director to encumber \$998,946, representing the maximum 24-month cost, plus an additional \$500,000, representing the maximum cost of the optional 12-month

extension. **APPROVED AGREEMENT NO. 72953**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

38 42.

Recommendation: Award and instruct the Chair to sign agreement with J & M Fire Extinguisher Company, at an annual cost not to exceed \$50,000, to provide as-needed fire extinguisher maintenance, repair and inspection services at various locations, effective September 20, 2000 for a one-year period, with option to renew for two additional one-year periods not to exceed a total contract period of three years; and authorize the Director to renew the contract for the two one-year renewal options. **APPROVED AGREEMENT NO. 72952**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

39 43.

Recommendation: Approve and file Petition No. 126-78, Renwick Rd., Azusa area (1), to annex territory to County Lighting Maintenance District 1687 and to County Lighting District LLA-1, Unincorporated Zone; adopt resolution initiating proceedings to annex territory to County Lighting District LLA-1, Unincorporated Zone; and instruct the Director to prepare and file Engineer's Report. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

40 44.

Recommendation: Approve grant of easement from the Flood Control District to Central Basin Municipal Water District, in amount of \$2,500, for waterline purposes over Rio Hondo Channel, Cities of Downey and Bell Gardens (1 and 4); instruct the Chair to sign and authorize delivery of easement to the grantee; and find that transaction is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

41 45.

Recommendation: Accept completed construction work and approve the transfer and conveyance of Private Drain No. 2164, Lines "B", "B-1", "B-2", "B-3", "C", "C-1" and "C-2", from the City of Calabasas (3) to the County Flood Control District, for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

42 46.

Recommendation: Approve Engineer's Report; adopt and advertise resolution of intention to annex territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Petition No. 101-39, Acton Area (5), and to levy and collect assessments within the annexed territory for street lighting purposes at a base assessment rate of \$5 for a single-family dwelling in the Unincorporated Zone for Fiscal Year 2001-2002; and set October 24, 2000 at 9:30 a.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

43 47.

Recommendation: Approve and instruct the Chair to sign agreement with the Los Amigos Research and Education Institute to reimburse the Institute up to \$62,000 toward the cost of a replacement lift-equipped van that meets American with Disabilities Act requirements; and authorize the Director to disburse Fourth Supervisorial District Proposition A Local Return funds available in the Transit Operations Enterprise Fund for this reimbursement, with all proceeds from any resale of said vehicle occurring within five years to be returned to the Transit Operation Enterprise Fund. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

44 48.

Recommendation: Approve the total earthquake recovery project budget in amount of \$1,356,000, and authorize the Director to deliver the project within that amount; adopt plans and specifications for the final repair of the Belvedere Parking Structure, Specs. 5522 (1), at an estimated cost between

\$674,000 and \$926,750, financed from the Federal and State Disaster Aid Budget; set September 26, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

45 49.

Recommendation: Acting as the governing body of the Waterworks District No. 40, Antelope Valley (5), adopt plans and specifications for the construction of a new Waterworks Headquarters building located at 260 East Avenue K-8, Lancaster, at an estimated cost between \$1,819,953 and \$2,502,435; and set October 3, 2000 for bid opening. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

46 50.

Recommendation: Consider and approve the Negative Declarations (NDs) for the following projects; find that projects will not have a significant effect on the environment or adverse effect on wildlife resources and that the NDs reflects the independent judgment of the County; also adopt the Reporting Programs to ensure compliance with the project and conditions adopted to mitigate or avoid significant effects on the environment; and approve and authorize the Director to carry out the projects and to file Certificates of Fee Exemptions: **ADOPTED**

Ballona Creek Shore Conveyor System project, unincorporated County area (4)

[See Supporting Document](#)

Foothill Blvd., Damien Ave. to Towne Ave., Cities of La Verne and Pomona (1 and 5), to improve traffic mobility

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

47 51.

Recommendation: Approve and authorize the Director to execute the transfer of a surplus 1978 International Harvester 1,000 gallon water truck to the City of La Habra Heights (4).

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

48 52.

Recommendation: Adopt and advertise plans and specifications for Clearing of Channel Rights-of-Way II, West Area 2000/2001 (3 and 5), at an estimated cost between \$400,000 and \$600,000; set September 26, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

49 53.

Recommendation: Adopt and advertise plans and specifications for the following projects; set October 3, 2000 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

120th Street, et al., vicinities of Willowbrook, Hacienda Heights and Arcadia (2, 4 and 5), at an estimated cost

between \$130,000 and \$155,000

[See Supporting Document](#)

Curb Ramps, S.D. 2, M.D. 4, Project VI, vicinities of Florence-Firestone, Willowbrook, Compton and Rancho Dominguez (2), at an estimated cost between \$380,000 and \$460,000

[See Supporting Document](#)

Meyer Rd., et al., vicinity of Santa Fe Springs (1), at an estimated cost between \$215,000 and \$255,000

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

50 54.

Recommendation: Adopt and advertise plans and specifications for Brackett Field Airport, Pavement Rehabilitation project, City of La Verne (5), at an estimated cost between \$1,150,000 and \$1,300,000; set October 10, 2000 for bid opening; and find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

51 55.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

CC 1945 - La Costa Reservoir, City of Malibu (3), Spiess Construction Co., Inc., in amount of \$57,825

CC 8893 - Pacific Coast Highway, California Incline to Trancas Canyon Rd., vicinities of Santa Monica, Pacific Palisades and Malibu (3), C. T. & F., Inc., in amount of \$271,447.10

Sawpit Dam Spillway Modifications, City of Monrovia (5), G. B. Cooke, Inc., in amount of \$61,410.09

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

52 56.

Recommendation: Accept completed contract work for the following construction projects: **APPROVED**

CC 1985 - Kagel Canyon Pipeline to West Tank, vicinity of Kagel Canyon (5), Mike Bubalo Construction Company, Inc., with a final contract amount of \$207,846.70

CC 7702 - Allenhurst St., et al., vicinity of Compton (2), Sequel Contractors, Inc., with changes in the amount of \$4,550.43, and a final contract amount of \$282,427.93

CC 7745 - Maintenance District 1 Building Entrance Modifications and Restroom Alterations, City of Baldwin Park (1), Bannaoun Engineers-Constructors, with changes in the amount of \$3,195, and a final contract amount of \$52,295

CC 7749 - Gibson Ave., et al., vicinity of Compton (2), Ruiz Engineering Company, with a final contract amount of \$225,727.03

CC 8940 - Colima Rd., vicinities of Industry and Rowland Heights (1 and 4), All American Asphalt, with a final contract amount of \$129,632.43

CC 9060 - The Old Road at Constitution Ave., vicinity of Stevenson Ranch (5), Villegas Electric, with changes amounting to a credit of \$11,303.56, and a final contract amount of \$61,547.94

CC 9089 - Paramount Blvd./Rivera Rd. Landscape Improvements, vicinities of Rosemead and Santa Fe Springs (1), Rodney A. Hamilton Company, with a final contract amount of \$213,145.67

Project 3875, Installation of Stormceptor at Westchester Yard, City of Los Angeles (2), Fleming Environmental, Inc., with a final contract amount of \$46,553

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

16.0 SHERIFF (5) 57 - 58

70 57.

Recommendation: Adopt resolution adding Aero Squadron Volunteer pilots to the classification of Sheriff's Department non-sworn emergency services volunteers who are classified as medical doctors, divers, dog handlers and members of the Search and Rescue Team as County employees for purposes of Workers' Compensation benefits for injuries sustained while in the performance of such activities. **CONTINUED ONE WEEK (9-12-2000)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

53 58.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$4,531.44. **APPROVED**

Absent: Supervisor Knabe

Vote: Unanimously carried

17.0 TREASURER AND TAX COLLECTOR (1) 59

54 59.

Recommendation: Receive and file Report of Investment Transactions for the month of July 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

18.0 MISCELLANEOUS COMMUNICATIONS 60 - 61

55 60.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the negotiated exchange of property tax revenue resulting from Detachment No. 1-2000 from the Newhall County Water District (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

56 61.

Local Agency Formation Commission's recommendation: Adopt and instruct the Chair to sign resolution providing for the transfer of property tax revenue resulting from the City of Santa Clarita Annexation No. 98-02 (5). **ADOPTED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

19.0 ORDINANCES FOR INTRODUCTION 62 - 63

23 62.

Ordinance for introduction extending the term of the cable television franchise granted to Jones Communications of California, Inc., for the unincorporated areas of Littlerock, Lake Los Angeles and Pearland (5) through October 10, 2003, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

23 63.

Ordinance for introduction extending the term of the cable television franchise granted to Jones Communications of California, Inc., for the unincorporated areas of Green Valley,

Leona Valley and Elizabeth Lake (5) through October 10, 2003, and to insert the Franchisee's name as the franchise holder to reflect a previously approved transfer from a predecessor entity. **INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION** (Relates to Agenda No. 24)

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

20.0 ORDINANCE FOR ADOPTION 64

57 64.

Ordinance for adoption amending the County Code, Title 6 - Salaries, to implement provisions of Measure A, approved by the electorate at the March 7, 2000 Primary Election in the Departments of Board of Supervisors-Executive Office, Coroner, Human Resources-Office of Public Safety, Internal Services, Museum of Art, Museum of Natural History, Probation, Public Library, Public Works and Regional Planning, and to delete 4 employee classifications from the classified service and add 15 employee classifications to the unclassified service. **ADOPTED ORDINANCE NO. 2000-0046**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

21.0 SEPARATE MATTER 65

70 65.

Report by the Chief Probation Officer and the Director of Mental Health regarding their pilot program which provides a mental health assessment of all newly entered children into the juvenile justice system to determine the amount of treatment that will be needed within the facilities, as requested by the Board at the meeting of July 11, 2000. **CONTINUED ONE WEEK (9-12-2000)**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

22.0 MISCELLANEOUS

66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

58 66-A.

Recommendation as submitted by Supervisor Antonovich: Send a five-signature letter to Governor Davis urging him to approve SB 1637 (Burton), legislation which would freeze local government's contribution to the Educational Revenue Augmentation Fund over three years, and AB 1396 (Aroner and Villaraigosa), legislation which would distribute the \$200 million that was set aside for local government relief and adds \$12 million for counties and other special districts. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

59 66-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Agricultural Commissioner/Director of Weights and Measurers to conduct a pilot study to test drinking water at selected County facilities for the presence of total chromium and chromium 6 which has been confirmed to be a human carcinogen; and report back to the Board within 30 days with findings.

APPROVED

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

66.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

60 66-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Community and Senior Services to immediately implement the recommendations contained in the Auditor-Controller's report submitted to the Board on August 29, 2000, regarding fraudulent activity at the Antelope Valley Career Planning Center (AVCPC); and report back to the Board at the meeting of September 12, 2000, with recommendations as to whether the contract with AVCPC should be terminated. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

66 66-D.

Recommendation as submitted by Supervisors Molina and Burke: Instruct the Chief Administrative Officer and the Director of Health Services to take the following actions relating to LAC+USC Medical Center Replacement Project and The East San Gabriel Valley Hospital, contingent upon enactment of AB 2547 (Hertzberg), legislation which reaffirms the commitment to a 600-bed replacement facility and includes the building of a new 80-bed satellite hospital in the East San Gabriel Valley, provides SB 1732 funding to offset debt service costs for both facilities, and completion of a joint report by the State and County on the health care needs of the County and the LAC+USC Catchment area, with findings to be used to determine the potential use of Women's and Children's Hospital in addressing any identified shortfall in healthcare services, with any decision to move forward with the use of Women's and Children's Hospital to require mutual consent of the State and the County; and upon enactment of AB 2547, send a five-signature letter to Governor Davis, the Speaker of the Assembly, and the Los Angeles County Legislative Delegation expressing the Board's

appreciation for their leadership in bringing resolution to this matter that is so important to the health and welfare of our common constituencies:

Acquire the property immediately for the East San Gabriel Valley Facility;

Develop the LAC+USC Medical Center Replacement Project and the San Gabriel Valley Facility as prescribed in AB 2547; and

Work with the State to obtain the funding mechanism for the planned facilities.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR OF HEALTH SERVICES AND THE DIRECTOR OF PUBLIC WORKS TO TAKE THE FOLLOWING ACTIONS RELATING TO LAC+USC MEDICAL CENTER REPLACEMENT PROJECT AND THE EAST SAN GABRIEL VALLEY HOSPITAL, CONTINGENT UPON ENACTMENT OF AB 2547 (HERTZBERG):

A. WORK WITH THE STATE TO OBTAIN THE FUNDING MECHANISM THAT GUARANTEES PAYMENT OF THE CONSTRUCTION AND OPERATION COSTS OF THE ADDITIONAL 20 BEDS BEYOND THE 60 BEDS FOR THE CONTEMPLATED LIFE OF THE FACILITY IN THE EAST SAN GABRIEL VALLEY;

B. ONCE THE FUNDING MECHANISM THAT GUARANTEES PAYMENT OF THE CONSTRUCTION AND OPERATION COSTS OF THE ADDITIONAL 20 BEDS BEYOND THE 60 BEDS IS GUARANTEED:

- ACQUIRE THE PROPERTY IMMEDIATELY FOR THE EAST SAN GABRIEL VALLEY FACILITY;

- DEVELOP THE LAC+USC MEDICAL CENTER REPLACEMENT PROJECT AND THE EAST SAN GABRIEL VALLEY FACILITY AS PRESCRIBED IN THE LEGISLATION (AB 2547);

2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES, UPON ENACTMENT OF AB 2547, TO SEND A LETTER TO GOVERNOR DAVIS, THE SPEAKER OF THE ASSEMBLY, AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION EXPRESSING THE BOARD'S APPRECIATION FOR THEIR LEADERSHIP IN BRINGING RESOLUTION TO THIS MATTER THAT IS SO IMPORTANT TO THE HEALTH AND WELFARE OF OUR COMMON CONSTITUENCIES.

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Supervisor Antonovich voted no on this action.

[See Final Action](#)

61 66-E.

Recommendation as submitted by Supervisor Burke: Oppose SB 1625 (Murray), legislation which would create the Baldwin Hills Conservancy, because it

will undermine the County's authority and duplicate existing efforts to operate and manage lands within the Baldwin Hills area; and send a five-signature letter to Governor Davis notifying him of the Board's position and requesting him to veto SB 1625. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Knabe

Vote: Unanimously carried

[See Final Action](#)

67.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

68

-- Recommendation as submitted by Supervisor Yaroslavsky: Send a letter urging Governor Davis to sign AB 1147 (Honda), legislation that would adopt the Los Angeles County Drainage Area (LACDA) Project and release State funding of up to 60% of the non-Federal share of LACDA's costs estimated at \$42 million, to the County's Flood Control District; instruct the Director of Public Works to report back within 30 days with a plan to meet the conditions precedent to release of funds in AB 1147, including adoption of a plan to undertake

restoration projects along the entire length of the Los Angeles River, and if necessary, enhancements to LACDA that will satisfy the requirement of a "multipurpose" project; also instruct the Director of Public Works to recommend financing for the plan, including the use of State LACDA authorization funds wherever possible, and to consider the use of other funds available to the Flood Control District, including any remaining balance in the LACDA account as well as ongoing Flood Control funding sources, to enhance the budget for river restoration projects. **INTRODUCED FOR DISCUSSION AND PLACED ON AGENDA OF SEPTEMBER 12, 2000 FOR CONSIDERATION**

69 70.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. CHARLES O. POWELL AND CANDACE OWEN ADDRESSED THE BOARD

62 A-2.

Chief Administrative Officer's recommendation: Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive Office.**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Molina

Frank Arriola
Mary Emma Flay

Supervisor Molina for
Supervisor Knabe and
all Board Members

Sarah Elizabeth Cooper
Charlotte Haagen

Supervisor Molina for
Supervisors Knabe and
Burke

Louise Callaham

Supervisor Antonovich

Rex Hopkins

David Alan Quick

Richard D. Romero
Donald W. Self
Reverend Leland Wilson

Eugene H. Zak

Open Session adjourned to Closed Session at 3:37 p.m., following Board Order No. 71, for the purpose of conferring with legal counsel on anticipated litigation regarding initiation of litigation (two cases), pursuant to Government Code Section 54956.9.

Closed Session convened at 3:50 p. m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe.

Closed Session adjourned at 4:20 p.m. Present were Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Gloria Molina, Chair presiding. Absent was Supervisor Don Knabe.

Meeting adjourned (Following Board Order No. 71). The next meeting of the Board will be Tuesday September 12, 2000 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 5, 2000, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By _____

ROBIN A. GUERRERO

Chief, Board Operations Division
